

S U M M A R Y A C T I O N M I N U T E S



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, January 14, 2003, 9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
CHAIRMAN
Fifth District

JAMES W. SILVA
VICE CHAIRMAN
Second District

CHARLES V. SMITH
SUPERVISOR
First District

VACANT
SUPERVISOR
Third District

CHRIS NORBY
SUPERVISOR
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Michael Schumacher
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Darlene J. Bloom

INVOCATION: Supervisor Silva, Second District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Smith, First District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Wilson presented a resolution supporting public access to Automated External Defibrillators

Chairman Wilson presented a resolution for National Mentoring Month

II. CONSENT CALENDAR (Items 1-71)

42135 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 31, 52 & 62 WHICH WERE DELETED; ITEMS 67 & 68 WHICH WERE CONTINUED TO 1/28/03, 9:30 A.M.; AND ITEMS 19, 50 & 70 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Wilson** - Orange County Public Law Library Board of Trustees - Reappoint Barbara H. Evans for term ending 12/31/03
2. **Supervisor Norby** - Planning Commission - Appoint David Zenger, Fullerton, for term concurrent

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with 4th District Supervisor's term of office

DEPARTMENT APPOINTMENTS

3. **Community Services Agency** - Orange County Workforce Investment Board - Reappoint Dave Arthur, David Biggs, Diane Bradford, Paula Burrier-Lund; Euiwon Chough, David Cline, Ronald DiLuigi, Fred Flores, Clarissa Gomez, Milton Gordon, Jeannie Hankins, June Kuehn, Gary Matkin, Jama Meyer, Jack Mixner, Buddy Ray, David Robinson, Joanna Rodgers, Mike Ruane, Paula Starr, Sandy Sutton, Kay Turley-Kirchner, and Patricia Worthy, for terms ending 12/31/03; reappoint Jim Adams, Patsy Calvert, Doug Chappell, Victor Draper, James A. Fleming, Mary Hughes, Bill Habermehl, Tim Haley, Lauray Holland Leis, Bonny Perez, Nancy Quarles, Ron Turner, Ben Wood and Kenneth D. Yglesias, for terms ending 12/31/04; and reappoint Bob Bunyan, Jerry Dominguez, Bernice Hird, Don McCrea, David Shiffman, Paul Snyder and Ruby Yap, for terms ending 12/31/05 - All Districts

COMMENDATIONS/PROCLAMATIONS

4. **Supervisor Wilson** - Adopt resolutions commending retiring employees for outstanding service to the County
RESO: 03-006 - 03-015

COMMUNITY SERVICES AGENCY

5. Approve agreement with Orange County Business Council to conduct labor market research efforts for Orange County Workforce Investment Board, 1/1/03 - 6/30/04 (\$61,874) - All Districts
6. Approve amendment 2 to agreement with La Habra/One-Stop Center North for Groundfish Disaster Stipend Project (\$45,120; new total \$965,069) District 4
7. Approve price agreement N1000004941 with California State University Fullerton Foundation to conduct a telephone survey (\$34,200) - All Districts

HEALTH CARE AGENCY

8. Approve price agreement N1000004776 with Caremark, Inc. for Pharmacy Benefits Manager services, 2/1/03 - 10/31/06 (\$307,500); renewable for two additional years (\$90,000 per year) - All Districts
9. Approve amended agreements with Mission Hospital Regional Medical Center (\$21,000; new total \$100,000) and Keeping Education Your Strength (\$21,000; new total \$100,000) for Tobacco Free Communities Adult and Youth Cessation services, 4/23/02 - 6/30/03 - All Districts
10. Approve agreement 02-25879 with State Department of Health Services for Chlamydia and Syphilis Awareness and Prevention Program, 7/1/02 - 6/30/04 (\$200,850) - All Districts
11. Approve consent to assignment of agreement from AG Partnership dba Sparrs Village to The John Henry Foundation for Mental Health Residential Dual Diagnosis Rehabilitation services - All Districts
12. Approve acceptance of award letter with State Department of Health Services for Targeted Testing and Treatment Project, 7/1/02 - 6/30/03 (\$168,360) - All Districts
13. Adopt resolution approving grant agreements EA12-01-5395 and EA13-02-36 and grant payment

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requests with California Integrated Waste Management Board for Enforcement Assistance for solid waste, 7/1/02 - 6/30/03 (\$93,777) - All Districts

RESO: 03-016

14. Approve agreement 02-25652 with State Department of Health Services for Immunization Subvention Contract funds, 10/1/02 - 6/30/03 (\$30,598) - All Districts
15. Approve agreement 02-25455 with State Department of Health Services for Preventive Health Care for the Aging Program, 7/1/02 - 6/30/03 (\$87,000) - All Districts
16. Approve submission of two grant applications to California Endowment to fund Annual Multicultural Conference and Train the Trainer Interpreter Program - All Districts
17. Approve agreement with Community Service Programs, Inc. for Alcohol and Drug Abuse services, 2/1/03 - 6/30/03 (\$12,500) - All Districts
18. Approve lease with Robert L. Stellrecht for office space for Women, Infants and Children Supplemental Nutrition program clinic, Fountain Valley; and make California Environmental Quality Act findings - District 2

HOUSING AND COMMUNITY DEVELOPMENT

19. Approve loan commitment for Casa Alegre, Anaheim (\$345,000); and authorize Director or designee to execute loan, restrictive covenant and other related documents - District 4
- 12345 **APPROVED AS RECOMMENDED**
X
20. Authorize Director or designee to expend funds to protect investment during foreclosure process (\$180,000); and make California Environmental Quality Act and National Environmental Policy Act findings - District 3

INTEGRATED WASTE MANAGEMENT DEPARTMENT

21. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for recent sudden and unexpected movement in landslide mass and necessary emergency repair to complete work, Frank R. Bowerman landfill; set review to determine continuing need for emergency action for 1/28/03, 9:30 a.m. and every 14 days thereafter - District 3 (4/5 vote) (Continued from 9/10/02, Item 61; 9/24/02, Item 64; 10/8/02, Item 6; 10/22/02, Item 13; 11/5/02, Item 17; 11/19/02, Item 12; 12/10/02, Item 17; 12/17/02, Item 23; 1/7/03, Item 1)
22. Approve price agreement N1000004927 with Able Scale Repair for truck scale maintenance/repair, 2/19/03 - 2/18/04 (\$63,000); renewable for two additional years - Districts 3 & 5

JOHN WAYNE AIRPORT

23. Receive bids and award contract to Dynalectric for installation of emergency and construction of concrete pad and block wall for housing the generator (\$129,831); and make California Environmental Quality Act and other findings - District 2

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24. Approve purchase order PC 280 P0300003927 with United Rentals Aerial Equipment for purchase of Self Propelled Boom Lift (\$140,075) - District 2
25. Approve agreement with Southern California Edison for participation in Savings by Design Program; and receive energy incentive rebate (\$4,842) - District 2
26. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for installation of explosion detection systems; set review to determine continuing need for emergency action for 1/28/03, 9:30 a.m. and every 14 days thereafter - District 2 (4/5 vote)
(Continued from 8/20/02; Item S29C, 8/27/02, Item S57A; 9/10/02, Item 14; 9/24/02, Item 13; 10/8/02, Item 8; 10/22/02, Item 15; 11/5/02, Item 19; 11/19/02, Item 13; 12/10/02, Item 19; 12/17/02, Item 26; 1/7/03, Item 2)

PLANNING AND DEVELOPMENT SERVICES

27. Approve Tract 16248, Barratt-Baywood II, LLC, Ladera Ranch area; accept easement for emergency and public service vehicular ingress-egress; approve construction agreement S1202-0107 and accept bonds guaranteeing construction of improvements - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

28. Adopt resolution certifying completion of street improvements, street lights and storm drain; authorizing release of securities; and accepting public street improvements, Tract 15827, DMB Ladera, LLC, Ladera Ranch area - District 5
RESO: 03-017
29. Approve Riding and Hiking Trail License with Las Flores Community, L.P. for recreational purposes, O'Neil Regional Park, Las Flores area; and make California Environmental Quality Act and other findings - District 5
30. Approve grant and easement deeds with AERA Energy LLC and SWEPI LP for Valencia Avenue street widening project; and consider certification of Final EIR 550 as complete and adequate and in compliance with the requirements of California Environmental Quality Act - District 3
31. Approve amended price agreement N1000003348 with Advanced Mapping Solutions for data collection/processing program conversion, extending term to 3/1/03 (\$10,300; new total \$60,300) - All Districts
42135 **DELETED**
X
32. Adopt resolution certifying completion of street improvements and street lights; authorizing release of securities; and accepting public street improvements, Tract 15622, Shea Homes Limited Partnership, Ladera Ranch area - District 5
RESO: 03-018
33. Receive and file Traffic Committee reports dated 11/21/02 and approve recommendations and adopt necessary resolutions; and rescind a portion of resolution 00-189 - Districts 2, 3, 4 & 5
RESO: 03-019 - 03-020

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- 34. Receive bids and award contract to Casron Services Corporation for new playground equipment with ADA rubberized surface, Carbon Canyon Regional Park (\$131,180) - District 3
- 35. Approve release of securities for agreement D01-038 with DMB Ladera, LLC for installation of traffic signal pre-emption equipment required for Tract 16063, Ladera Ranch area - District 5
- 36. Approve release of securities for agreement D00-120 with DMB Ladera, LLC for installation of traffic signal pre-emption equipment required for Tract 16156, Ladera Ranch area - District 5
- 37. Approve release of securities for agreement D00-122 with DMB Ladera, LLC for installation of traffic signal pre-emption equipment required for Tract 16025, Ladera Ranch area - District 5
- 38. Adopt resolution certifying completion of public street improvements, street lights and storm drain; authorizing release of securities; and accepting public street improvements, Tract 15884, DMB Ladera, LLC, Ladera Ranch area - District 5
RESO: 03-021
- 39. Adopt resolution certifying completion of public street improvements, street lights and storm drain; authorizing release of securities; and accepting public street improvements, Tract 15813, DMB Ladera, LLC, Ladera Ranch area - District 5
RESO: 03-022
- 40. Approve amended agreement D98-072 with Orange County Transportation Authority for Laguna Canyon Road widening project (\$1,000,000); and make California Environmental Quality Act and other findings - District 5
- 41. Approve release of security for agreement D99-130 with DMB Ladera, LLC for installation of traffic signal pre-emption equipment required for Tract 15813, Ladera Ranch area - District 5
- 42. Approve release of security for agreement D99-131 with DMB Ladera, LLC for installation of traffic signal pre-emption equipment required for Tract 15884, Ladera Ranch area - District 5
- 43. Approve release of security for agreement D98-117 with DMB Ladera, LLC for installation of traffic signal pre-emption equipment required for Tract 15615, Ladera Ranch area - District 5
- 44. Approve amendment 3 to agreement with Sverdup CRSS, for amended scope of work and termination of Probation/Rancho Potrero Leadership Academy - District 3
- 45. Approve transfer of two boat engines and a trailer to Newport Beach; and make appropriate findings - District 2
- 46. Adopt resolution approving findings of Annual Marketing Review and new Marketing and Fundraising Plan; and make appropriate findings - Districts 2 and 5
RESO: 03-023
- 47. Relieve low bidder, Woodcliff Corporation of obligation and reject all other bids; approve revised plans and specifications, set bid opening for 2/19/03, 2:00 p.m., for Probation-Juvenile Hall 60 beds expansion, Orange - District 3

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48. Accept grant deed from DMB Ladera, LLC and easement from DMB San Juan Investment North, LLC for right of way purposes; Antonio Parkway, Ladera Ranch area; and make California Environmental Quality Act and other findings - District 5
49. Approve amended agreement D01-135 with Psomas for on-call water quality enhancement services, Aliso Creek watershed, extending term one year - District 5
50. Approve amended agreement D01-052 with Mission Viejo for road operations and maintenance - District 5
- 51234 **APPROVED AS RECOMMENDED**
X
51. Approve agreements D02-139 and D02-140 with the Transportation Corridor Agencies for road maintenance services - Districts 3, 4 and 5
52. Approve agreement D02-108 with South Orange County Wastewater Authority for joint use and relocation of coastal treatment plant access road/pipeline easements; approve grant easement; and make California Environmental Quality Act findings - District 5
- 42135 **DELETED**
X
53. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for installation of negative pressure, HEPA filtered mechanical system, Health Care Agency Public Health Laboratory; set review to determine continuing need for emergency action for 1/28/03, 9:30 a.m. and every 14 days thereafter - District 1 (4/5 vote) (Continued from 11/5/02, Item 92; 11/19/02, Item 82; 12/10/02, Item 34; 12/17/02, Item 47; 1/7/03, Item 3)
54. **Acting as the Orange County Flood Control District** - Approve amended agreement D01-147 with CH2M Hill for on-call water quality enhancement project services, extending term one year - District 5

SOCIAL SERVICES AGENCY

55. Approve Memorandum of Understanding with Orange County Conservation Corps for full- time training and education focused work program, 1/1/03 - 12/31/03 - All Districts
56. Approve Memorandum of Understanding with Joseph's Hope for therapeutic child care, school readiness, afternoon enrichment and family support services for children in foster or kinship care settings, effective 1/15/03 - All Districts
57. Approve amended agreement FEH2402 with Midway City Community Collaborative for services promoting safe and stable families, effective 10/1/02 - All Districts
58. Approve price agreement N1000004409 with D&D Security Resources for anti-theft/security devices for office equipment and computers, 1/14/03 - 1/13/04 (\$48,000); renewable for two additional years - All Districts

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PUBLIC PROTECTION

Sheriff-Coroner:

59. Accept donation of used automotive equipment from anonymous private party for Correctional Programs Unit (\$97,150) - All Districts
60. Approve amended price agreement N2000003087 with McNottingham Company, Inc. for septic tank pumping, cleaning and maintenance at various facilities, extending term to 1/31/03 (\$25,000; new total \$60,000) - All Districts
61. Approve price agreement N1000004627 with ePartners Corporation for professional services and technical support for Commissary's Automated Order Processing System, 12/1/02 - 11/30/03 (\$20,000); renewable for two additional years - All Districts
62. Approve price agreement N1000004884 with Qwest Communications for maintenance of computer equipment one, 1/1/03 - 12/31/03 (\$71,657); renewable for two additional years - All Districts (Continued from 12/17/02, Item 57; 1/7/03, Item 4)
- 42135
X **DELETED**
63. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for replacement of water-damaged walls and floors to stop water leakage from dishwashing operations and to correct unhealthful and unsafe conditions, Theo Lacy Jail kitchen; set review on 1/28/03, 9:30 a.m., and every 14 days thereafter; and make appropriate findings - District 3 (4/5 vote) (Continued from 11/19/02, Item 90; 12/10/02, Item 48; 12/17/02, Item 61; 1/7/03, Item 5)

GENERAL ADMINISTRATION

64. **Auditor-Controller** - Authorize relief of accountability to John Moorlach and reimbursement to Treasurer-Tax Collector for cash loss of \$400.00 - All Districts
65. **Clerk of the Board** - Approve and adopt proposed amendments to the Conflict of Interest Codes for Orange County Cemetery District, Orange Unified School District, Los Alamitos Unified School District, Buena Park School District, Irvine Ranch Water District, South Coast Water District, Coast Community College District, Municipal Water District of Orange County and the Orange County Water District - All Districts
66. **County Counsel** - Approve amended agreement with Luce, Forward, Hamilton & Scripps for professional legal services relating to Rancho Potrero Leadership Academy - District 3

County Executive Office:

67. Approve cooperative agreement with U.S. Army Corps of Engineers for Feasibility Study of Coyote and Carbon Creeks Watersheds; and direct CEO and County departments to provide assistance as necessary - All Districts (Continued from 12/17/02, Item 66)
- 42135
X **CONTINUED TO 1/28/03, 9:30 A.M.**
68. Approve amended price agreement N3000002458 with ACS for Programmer Analyst, 3/1/03 -

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2/28/04 (\$84,240) - All Districts

42135
X

CONTINUED TO 1/28/03, 9:30 A.M.

69.

Approve amended tolling agreement with Orange County Fire Authority for Fire Stations 1, 4, 10, 14, 17, 22, 29, 30 and 40 - All Districts

70.

Approve amendment 2 to Restated Joint Exercise of Powers agreement creating San Joaquin Hills Transportation Corridor Agency and Foothill/Eastern Transportation Corridor Agency - Districts 3, 4 & 5

54123
X

CONTINUED; DATE AND TIME TO BE DETERMINED

EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

71.

Receive and file the External Restructuring Program Report for the County of Orange

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 72-91)

HEALTH CARE AGENCY

72. Approve amended master agreement with various providers for Post Custody Re-Entry services for substance abusers, effective 1/1/03 (\$178,679; new total \$673,598) - All Districts
51234 **APPROVED AS RECOMMENDED**
 X
73. Approve amendment A-1 to agreement 00-91681 with State Department of Health Services for Ryan White CARE Act, Title II funding, 4/1/01 - 3/31/04 (\$160,200; new total \$1,538,310) - All Districts
21345 **APPROVED AS RECOMMENDED**
 X
74. Adopt resolution approving agreement 02-007-550-0 with State Water Resources Control Board for Local Oversight Program, 7/1/02 - 6/30/03 (\$1,324,200) - All Districts
14235 **APPROVED AS RECOMMENDED**
 X
 RESO: 03-024

HOUSING AND COMMUNITY DEVELOPMENT

75. Approve amended FY 2002-03 budget for increase to appropriations and estimated revenue; amend master position control; and make California Environmental Quality Act and National Environmental Policy Act findings - All Districts (*R.A. #2 4/5 vote*)
21345 **APPROVED AS RECOMMENDED**
 X

INTEGRATED WASTE MANAGEMENT DEPARTMENT

76. Consider first reading of "An Ordinance of the County of Orange, California, Amending Article 2 of Title 4, Division 3, Relating to Solid Waste Management", and set second reading and adoption for 1/28/03, 9:30 a.m. - All Districts
41235 **APPROVED AS RECOMMENDED**
 X
77. Approve change order to agreement with Reyes Construction for additional emergency work, Frank R. Bowerman Landfill (\$1,152,269.50; new total \$3,168,269.50) - District 3
54123 **APPROVED AS RECOMMENDED**
 X

JOHN WAYNE AIRPORT

78. Select primary and alternate firms from ranked list for design of seismic retrofit of non-structural elements; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - District 2
21345 **APPROVED AS RECOMMENDED; SELECTED INTEGRATED DESIGN SERVICES, INC. AS PRIMARY AND URS CORPORATION AS ALTERNATE**
 X

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79. Approve lease with Newport Beach Sales and Leasing, Inc. dba Thrifty Car Rental for on-airport rental car concession - District 2

21345 **APPROVED AS RECOMMENDED**

X

80. Approve amended price agreement N5000000240 with FMC Technologies, Inc. for maintenance of passenger loading bridges and baggage handling systems (\$321,884; new total \$2,033,615) - District 2

21345 **APPROVED AS RECOMMENDED**

X

PLANNING AND DEVELOPMENT SERVICES

81. Consider first reading of "An Ordinance of the County of Orange, California, Adopting the 2003 Deposit, Planning and Subdivision Fee Schedules, the 2003 Building and Safety Fee Table and the 2003 Building and Safety Rate Table"; set second reading and adoption for 1/28/03, 9:30 a.m.; and make California Environmental Quality Act findings - All Districts (Continued from 12/10/02, Item 74; 12/17/02, Item 85)

B.O. **DELETED**

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

82. Approve agreement 02-0598 with State Department of Food and Agriculture for inspection services for Glassy-Winged Sharpshooter/Pierce's Disease Program, 7/1/02 - 6/30/03 (\$650,000) - All Districts

51234 **APPROVED AS RECOMMENDED**

X

83. Approve capital project for replacement of existing housing units D, E & F, Probation/Juvenile Hall; authorize Director or designee to negotiate amended agreement for design and construction support with Alexander and Hibbs AIA, Inc. for Board approval; and authorize Director or designee to negotiate termination of agreement with Primare Inc. for contract administrator and project management services, Rancho Potrero Leadership Academy project - District 3 (Continued from 12/17/02, Item 88)

51234 **APPROVED AS RECOMMENDED**

X

84. Approve amendment 3 to agreement D99-051 with AKM Consulting Engineers for sewer conversion, Irvine Regional Park (\$25,000; new total \$579,048); approve Negative Declaration No. IP 01-014; and make California Environmental Quality Act and other findings - District 3

54123 **APPROVED AS RECOMMENDED**

X

85. Receive bids and award contract to ValleyCrest Landscape Development, Inc. for construction of recreational improvements, phase one, Harriet M. Wieder Regional Park (\$834,060) - District 2

24135 **APPROVED AS RECOMMENDED**

X

PUBLIC PROTECTION

86. **District Attorney** - Adopt resolution approving Joint Powers Agreement to establish Integrated Law and Justice Agency - All Districts (Continued from 12/10/02, Item 82)

B.O. **DELETED**

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87. **Probation** - Approve amendment 2 to agreements with Orange County Youth and Family Services for Youthful Offender Diversion and Juvenile Diversion Programs, 1/12/03 - 6/30/03 (\$233,045; new total \$2,025,661) - All Districts

12345 **APPROVED AS RECOMMENDED**

X

Sheriff-Coroner:

88. Approve declaring emergency and making appropriate findings pursuant to Public Contract Code Section 22050 for purchase order PC060P0019339.03 with Hansteg System Inc. for repairs to roofs of various buildings, Theo Lacy Jail (\$40,000); set review on 1/28/03, 9:30 A.M., and every 14 days thereafter - District 3

52134 **APPROVED AS RECOMMENDED**

X

89. Approve price agreement N1000004960 with Computer Deductions, Inc. for software maintenance, updates and development, 12/1/02 - 11/30/03 (\$1,650,132); renewable for four additional years - All Districts

12345 **APPROVED AS RECOMMENDED**

X

GENERAL ADMINISTRATION

90. **Registration/Elections** - Approve change of Department name from Registration and Elections to Registrar of Voters - All Districts (Continued from 5/21/02; Item 51, 10/22/02, Item 54)

12345 **APPROVED AS RECOMMENDED**

X

91. **Treasurer-Tax Collector / Clerk of the Board** - Adopt resolution establishing Penalty Review Board, approving Bylaws and Rules of Procedure and approving Penalty Review Procedure; and adopt resolution implementing Revenue and Taxation Code Sections 3731.1 and 4804 and rescinding Resolution 82-1314 - All Districts (Continued from 12/17/02, Item 101)

B.O. **DELETED**

IV. PUBLIC HEARINGS (Item 92)

HEALTH CARE AGENCY

92. Public Hearing to consider adopting resolution rescinding Resolutions 89-1715 and 99-288, effective 12/31/02; approve update of Water Quality Program Fee Schedule, effective 1/1/03; and make California Environmental Quality Act findings - All Districts (Continued from 12/17/02, Item 103)

B.O. **CLOSED PUBLIC HEARING**

51234 **MOTION TO APPROVE RECOMMENDED ACTION AND DIRECT STAFF TO RETURN**
NXN **WITHIN 90 DAYS WITH RESULTS OF TIME AND MATERIAL FEE STRUCTURE AND**
DETAILED ANALYSIS OF COST OF SERVICES FAILED TO CARRY

24135 **CONTINUED TO 1/28/03, 9:30 A.M.**

X

V. CLOSED SESSION (Items CS-1-SCS2)

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GENERAL ADMINISTRATION

County Counsel:

- CS-1 . CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a); Name of Cases: George Kluchonic v. County of Orange, WCAB Case Nos. AHM 087487, AHM 088513, AHM 090195; Minerva Carillo v. County of Orange, WCAB Case No. ANA 0335019; Juan Del Rosario v. County of Orange, WCAB Case No. ANA 327023, AHM 0081074, AHM 0081112; and Antonio Arriaga v. County of Orange, WCAB No. Unassigned
- B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE APPROVED PROPOSED SETTLEMENTS IN THE CASES OF ANTONIO ARRIAGA V. COUNTY OF ORANGE, MINERVA CARILLO V. COUNTY OF ORANGE, GEORGE KLUCHONIC V. COUNTY OF ORANGE AND JUAN DEL ROSARIO V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENTS REMAIN SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENTS BECOME FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES.**
- SCS2 . CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a); Name of Case: The Renewal of Waste Discharge Requirements, Orange County Public Facilities and Resources Department and Incorporated Cities of Orange County, Area-Wide Urban Storm Water Run off Management Program, before the California Regional Water Quality Control Board, Santa Ana Region, Order No. R8-2002-10, NPDES Permit No. CAS618030; and The NPDES Permit Renewal: County of Orange, the Incorporated Cities of Orange County within the San Diego Region and the Orange County Flood Control District, Discharges of Urban Runoff from the Municipal Separate Storm Sewer Systems (MS4s), before the California Regional Water Quality Control Board, San Diego Region, Tentative Order No. R9-2002-0001, NPDES Permit No. CAS0108740.
- B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Robert Krohn - Oral Re: Concerned over contractor monitoring of investments (Item 31)

Charles Griffin - Oral Re: Requested Board ask Navy to hire County to manage south runway at El Toro

Larry Laven – Oral Re: Measure V lawsuit issues

BOARD COMMENTS:

Chairman Wilson - Oral Re: Commented on the Laguna Canyon Road New Construction Project Ceremony

ADJOURNED: 10:46 A.M.

25134 Adjourned in memory of Lois Berry

X

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*** KEY ***

Left Margin Notes

1. √ Supervisor Smith
2. √ Supervisor Silva
3. √ Vacant
4. √ Supervisor Norby
5. √ Supervisor Wilson

- A. √ Abstained
X. √ Excused
N. √ No
BO √ Board Order

Right Margin Notes

- O. √ Ordinance
R. √ Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board